

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014201

FILED
Jan 21, 2004
Secretary of State

Entity Name: BENEFICIAL REAL ESTATE, L.L.C.

Current Principal Place of Business:

2000 S. DIXIE HWY., #113
MIAMI, FL 33133

New Principal Place of Business:

2000 S. DIXIE HWY.,
113
MIAMI, FL 33133

Current Mailing Address:

2000 S. DIXIE HWY., #113
MIAMI, FL 33133

New Mailing Address:

2000 S. DIXIE HWY.,
113
MIAMI, FL 33133

FEI Number: 04-3754457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATERAZZI, RICHARD
2650 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MATERAZZI, RICHARD
2000 S DIXIE HWY
113
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD MATERAZZI

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATERAZZI, RICHARD
Address: 2000 S DIXIE HWY # 113
City-St-Zip: MIAMI, FL 33133

Title: MGR () Change (X) Addition
Name: GREEN, TANGELA
Address: 2000 S DIXIE HWY # 113
City-St-Zip: MIAMI, FL 333133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD MATERAZZI

MGR

01/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date